

**Franklin Public Library Board Meeting**  
**October 22, 2007 6:00 PM**  
**Franklin Public Library, Sievert Room,**  
**9151 West Loomis Road, Franklin, WI**

**Agenda**

Call to Order and Roll Call  
Public Comment/Visitors

Approval of the Minutes from September 24, 2007  
Circulation and Internet Usage

Committee Reports  
Finance Committee-J. Ignatowski  
    Approval of Vouchers and Invoices  
    2008 Budget Update

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. York

Director's Report-B. Roark  
    Monthly Activity of Director  
    Milwaukee County Federated Library System (MCFLS)-E-Commerce, Milwaukee  
    Public Library possible changes  
    Library Program Updates

New Business:  
    Meeting Room – Judy Roberts  
    Meeting Room Fees  
    Long Range or Strategic Plan Possibilities

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence  
Next Regular Meeting Date-Monday, November 26, 2007  
Adjournment

Dated 10/17/07

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.